

Minutes of the Regular Town Board Meeting of
August 19, 2008

Chair Stebbeds called the Town Board meeting to order at 6:30 p.m. with all members present.

Motion by Hapka second by Cottingham to approve the amended agenda. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the minutes of August 5th, Town Meeting & Regular Board Meeting. Ayes 5. Noes 0. Motion carried.

Chris Osterman, candidate for Oneida County Treasurer, spoke on behalf of her job at the county as Deputy Treasurer. Also discussed were the duties of the County Treasurer and the network that exists between county and towns.

Bill Sheurer, owner of the local Shell Station, gave a presentation on a possible fueling service that he personally along with Shell Company could provide. Sheurer said that this dual service would result in a saving in fuel costs and would provide detailed monthly summaries of transactions. The Board agreed to put a bid request in the paper for a possible gasoline/diesel contract.

Rick Gensler requested an increase of amount due on the Lakewood Lane contract from the Board due to the rise in fuel costs and the contract's length of time. The Board clarified that the contract was between the residents that lived on Lakewood Lane and Gensler and not a contract with the Town, therefore it would not be fair for all taxpayers to pay.

Motion by Hapka second by Starke to deny the increase of fuel costs for Gensler Excavating.

The Three Lakes Chamber roof has water damage due to lack of flashing around the existing chimney. An appointment will be set with a local contractor to see what needs to be done to correct the problem.

The Board scheduled October 2, 2008, for the public hearing on Hull Road, Long Lake Bay LLC, at 5:30 p.m. on-site and 6:30 p.m. at the town offices. There will be a proposal of repositioning the road as the plat documents originally state.

Motion by Garbowicz second by Hapka to table agenda item on amendment of the Town's Ordinance regarding official bond for supervisors. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to deny the crosswalks at Winkler Road and Superior Street. Ayes 5. Noes 0. Motion carried.

Motion by Starke second by Garbowicz to authorize Chair Stebbeds to contact Karl Miller to appoint him, if he agrees, to the Northern Sanitary District. Ayes 5. Noes 0. Motion carried.

Supervisor Starke gave an update on the Aqua Devils including upcoming fundraisers and issues with trespassers onsite. The Town Foreman will look to see if there are any available “no trespassing” signs.

Motion by Garbowicz second by Hapka to approve the merit raise of \$1,000 salary increase for the Town Clerk and \$300 one-time bonus for the Town Secretary. Ayes 5. Noes 0. Motion carried.

Note: Town Clerk contract stated 6-month salary increases upon approval of the Board.

Motion by Cottingham second by Starke to issue operator’s license to Alonna Herche pending and subject to meet all state, county and local laws and ordinances Ayes 5. Noes 0. Motion carried.

Motion by Garbowicz second by Cottingham to approve the payment of bills. Check #17586-17619 and #17642-17678 were used to pay expenses in the amount of \$111,939.57. Checks #17620-17678 were used for the bi-weekly payroll in the amount of \$20,248.49. The electronic payment of payroll taxes was \$5,813.62. Ayes 5. Noes 0. Motion carried.

During citizens comments it was recognized that the regular Town Board Meetings might not be the proper time or place for election campaigning, and the Board agreed. Don Sidlowski stated that there was an opportunity to visit with Governor Doyle this past Friday here in Three Lakes. Many enjoyed a bike ride on Three Eagle Trail with the governor.

Motion by Cottingham second by Starke to adjourn. Ayes 5. Noes 0. Motion carried.

Courtney Peterson
Town Clerk